City of Ann Arbor

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Meeting Minutes

Tuesday, April 11, 2023

6:00 PM

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Energy Commission

CALL TO ORDER

Chair Mirsky called the meeting to order at 6:02 p.m.

ROLL CALL

- Present: 11 Brigit Macomber, Noah Levin, John Mirsky, Carlene Colvin-Garcia, Travis Radina, Larry Kerber, Cherish Smith, Alex Zittleman, Claire McKenna, Gabriel Harp, and Mike Berkowitz
 Absent: 4 - Erica Briggs, Ember McCoy, Jonathan Overpeck, and
 - bsent: 4 Erica Briggs, Ember McCoy, Jonathan Overpeck, and Kendall Koenen

APPROVAL OF AGENDA

Moved by Commissioner Macomber. Seconded by Commissioner Harp. Approved as presented

APPROVAL OF MINUTES

23-0618 3/14/23 Energy Commission Meeting Minutes

Moved by Council Member Radina. Seconded by Vice-Chair Colvin-Garcia

Approved by the Commission and forwarded to the City Council due back on 5/9/2023

PUBLIC INPUT

Two members of the public called in to provide input.

PRESENTATION

<u>23-0619</u> City of Ann Arbor Heating Franchise Discussion

Dr. Missy Stults gave an overview of the heating franchise and commissioners provided input.

RESOLUTION

23-0620 Resolution in support of accelerated action on an ordinance to ban natural gas connections in new construction and major renovations and in support of devising and implementing interim measures to incentivize all-electric construction

A motion was made that the Resolution be Approved by the Commission and forwarded to the City Council, due back on 5/1/2023. On a roll call, the vote was as follows, with Council Member Radina abstaining, and the Chair declaring the motion carried:

- Yeas: 10 Macomber, Levin, Mirsky, Colvin-Garcia, Kerber, Smith, Zittleman, McKenna, Harp, and Berkowitz
 Nays: 0
- Absent: 3 Councilmember Briggs, McCoy, Overpeck, and Koenen

DISCUSSION

Discussion on Energy Commission Chair and Vice Chair Elections for 23-24 Session

Chair Mirsky and Vice-Chair Colvin Garcia discussed the roles and responsibilities of their positions. Elections for chair and vice-chair will be held at the May Energy Commission meeting.

ENERGY REPORT - NEWS FROM THE ENERGY OFFICE AND COMMISSIONERS

Staff liaison Joe Lange provided updates.

Report from Environmental Commission

Chair Mirsky provided updates.

PUBLIC INPUT

1 member of the public called in to provide input.

ITEMS FOR NEXT AGENDA

ADJOURNMENT

Chair Mirsky adjourned the meeting at 7:56 p.m.

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: cityclerk@a2gov.org; or by written request addressed and mailed or delivered to:

City Clerk's Office 301 E. Huron St. Ann Arbor, MI 48104

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